# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES

June 26, 2025

It is noted that this meeting was held in person at the City Council Chambers and remotely via Zoom.

**Councilmembers present**: Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula Goode, Jon Lebo, Ashton McCartney (via Zoom), Semra Riddle

Councilmembers absent: Ellyn Saunders

Staff present: Tom French, Mayor; Phil Hill, City Administrator; Lindsey Vaughn, Finance Director; Kim Adams Pratt, City Attorney; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: Library Advisory Committee Members: Catherin Kernan, Lolly Smith,
Eileen de la Cruz
Kirsten Peterson, SCJ Alliance
7 visitors

#### **CALL TO ORDER**

Mayor French called the regular City Council meeting of June 26, 2025, to order at 7:01 p.m.

#### **FLAG SALUTE**

Vice Chair Goldman led the Pledge of Allegiance.

#### ADOPTION OF AGENDA

<u>Deputy Mayor Furutani moved</u> to amend the agenda by moving item 7, Ordinances and Resolutions for Action, to precede item 6, Ordinances and Resolutions for Council Discussion. <u>Cmbr. Lebo seconded. The motion to approve the agenda as amended carried unanimously.</u>

#### **PUBLIC COMMENT**

Mayor French invited comments from the public.

Members of the Library Advisory Committee provided an update on the summer READS program and other summer reading programs.

The following people provided comments voicing concern for the levy lid lift process:

Jack Tonkin

Bryce James

There being no one else in the audience wishing to speak, Mayor French closed public comment.

#### **CONSENT CALENDAR**

<u>Deputy Mayor Furutani moved</u> to approve the Consent Calendar. <u>Cmbr. Goode</u> <u>seconded. The motion to approve the Consent Calendar as amended carried</u> <u>unanimously.</u>

- A. June 4, 2025 City Council Special Meeting Minutes
- B. June 5, 2025 City Council Special Meeting Minutes
- C. June 9, 2025 City Council Special Meeting Minutes
- D. June 12, 2025 City Council Work Session Minutes
- E. June 12, 2025 City Council Regular Meeting Minutes
- F. June 16, 2025 City Council Special Meeting Minutes
- G. Accounts Payable dated 6/26/2025 Claim Fund Check Nos. 87814 through 87874 in the amount of \$298,737.22, a 6/6/2025 Payroll Fund ACH transaction in the amount of \$230,824.13, and a 6/6/2025 Direct Deposit transaction in the amount of \$233,961.73. Additional approved transactions are: AWC, \$18,150.00; Elavon, \$1,029.43; Invoice Cloud, \$1,146.15; State of Washington, \$15,032.66; Wex Bank Chevron, \$245.69. Total approved claim fund transactions: \$799,127.01.
- H. Resolution 25-2020/Authorizing the Mayor to Sign a Grant Agreement Between King County and the City of Lake Forest Park for Development Funding for the Future Lakefront Part Property

#### ORDINANCES AND RESOLUTIONS FOR ACTION

Ordinance 25-1309/Amending the Lake Forest Park Municipal Code for Consistency with Recent Washington State Legislation for Lot Subdivision
Ordinance 25-1310/ Amending the Lake Forest Park Municipal Code for Consistency with Recent Washington State Legislation for Middle Housing and Accessory Dwelling Units

Director Hofman gave a brief presentation.

<u>Vice Chair Goldman moved</u> to adopt Ordinance 25-1309/Amending the Lake Forest Park Municipal Code for Consistency with Recent Washington State Legislation for Lot Subdivision. <u>Cmbr. Riddle seconded. The motion to adopt Ordinance 25-1309 carried unanimously.</u>

<u>Deputy Mayor Furutani moved</u> to adopt Ordinance 25-1310/ Amending the Lake Forest Park Municipal Code for Consistency with Recent Washington State Legislation for

Middle Housing and Accessory Dwelling Units. <u>Cmbr. Goode seconded. The motion to</u> adopt Ordinance 25-1310 carried unanimously.

#### ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

Resolution 25-2021/Providing for a Ballot Proposition to be Submitted at the General Election of a Proposition Authorizing the City to Levy Regular Property Taxes in an Amount in Excess of the Limitations Provided in Chapter 84.55 RCW (Revised Code of Washington) for Public Safety Services Beginning in 2026

Deputy Mayor Furutani facilitated a continued discussion on the proposed Resolution. Staff were available to answer Council questions.

Deputy Mayor Furutani took Council votes on various levy amounts:

- \$0.32 Supporting: Deputy Mayor Furutani, Cmbr. Riddle; Opposed: Vice Chair Goldman, Cmbrs. Goode, Lebo, McCartney.
- \$0.30 Supporting: Deputy Mayor Furutani, Cmbr. Riddle; Opposed: Vice Chair Goldman, Cmbrs. Goode, Lebo, McCartney
- \$0.28 Supporting: Deputy Mayor Furutani, Vice Chair Goldman, Cmbr. Riddle; Opposed: Cmbrs. Goode, Lebo, McCartney
- \$0.24 Supporting: Deputy Mayor Furutani, Vice Chair Goldman, Cmbrs. Goode, McCartney, Riddle; Opposed: Cmbr. Lebo

City Administrator Hill stated that staff will bring back three resolutions for consideration at the July 10 Regular Meeting, each with a different levy rate.

#### COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Mayor French gave a brief report.

<u>Cmbr. Lebo moved</u> to excuse Cmbr. Saunders. <u>Deputy Mayor Furutani seconded. The</u> motion to excuse Cmbr. Saunders carried with Cmbr. Riddle dissenting.

#### **ADJOURNMENT**

There being no further business, Mayor French adjourned the meeting at 8:48 p.m.



Matt McLean

Matt McLean, City Clerk

## 6-26 City Council Regular Meeting Minutes

Final Audit Report 2025-07-14

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